



**Jardines**

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Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

26th June 2007

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities & Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.



07024996

**SUPPL**

Dear Sir

Jardine Matheson Holdings Limited ("JMH")  
Share Transaction of Person Discharging Managerial Responsibilities

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Services Authority ("FSA") in the United Kingdom, notification has been made to the FSA on behalf of JMH of the following share transaction in JMH of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US\$)
Y K Pang	Acquisition of ordinary shares as a result of exercise of options	25/06/2007	40,000	5.775
			8,000	6.405

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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**END**